

Agenda

October 8, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

Pancreatic Cancer Awareness Month

APPOINTMENT:

1. Holiday Festival – Chairperson Marilyn Mathison

ACCEPTANCE OF MINUTES:

Acceptance of September 10, 2013 Executive Session Minutes

Acceptance of September 10, 2013 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3**

ORDINANCE:

O-1

Tree Ordinance-Chapter 18, Streets and Sidewalks, Article I. In General, Sections 18-7.1 - 18-7.21 (2nd reading)

PUBLIC HEARING

PH-1

Request regarding a Zoning Ordinance Change to allow retail use at 272 Market Street (AP 21/ 138).

From: Armand & Sandra Horta &

Stephen & Eileen Patistea

10 Kenny Drive

Warren, RI 02885

PETITIONS:

***P-1**

Request for a One-Day Peddlers License

From: Russell Lefort

14 Highview Avenue

Warren, RI 02885

Date: November 29, 2013 (Friday Night)

Event: Holiday Festival

***P-2**

Request for a Class F1 Beverage License

From: Historic Warren Armory

11 Jefferson Street

Warren, RI 02885

Date: November 9, 2013

Place: 11 Jefferson Street

Event: HWA Fundraiser

***P-3**

Request for a Class F Beverage License

From: Pet Partners, Inc. (with Warren Animal Shelter & Forever Paws)

139 Shaw Street

Fall River, MA

Date: October 27, 2013

Place: Pete Sepe Pavilion

Event: Great Pumpkin Road Race & Dog Walk

P-4

Request for extended hours on Black Friday

From: Ocean State Job Lot of Warren, Inc.

601 Metacom Ave

Warren RI 02885

Date: November 29, 2012

Hours: Friday 12:00 am – 11:00 pm

P-5

Request for a Class F Beverage License

From: Warren Preservation Society

1 Joyce Street

Warren, RI 02885

Date: October 20, 2013

Event: Taste of Warren

P-6

Request for a One-Day Entertainment License

From: Warren Preservation Society

1 Joyce Street

Warren, RI 02885

Date: October 20, 2013

Event: Taste of Warren

****CORRESPONDENCE**

****C-1**

BCWA Update

****C-2**

Letter of resignation from John J. (Jack) Bailey, Town Moderator

****C-3**

Letter from Jane Harrison regarding computation of sewer use fees for the Maxwell House and George Hail Library.

NEW BUSINESS

NB-1

Discussion and action regarding the Social Security building on Metacom Avenue.

NB-2

Letter from Nadine Corvi regarding the Social Security Building on Metacom Avenue.

TOWN MANAGER

1. Discussion and action regarding update all the signature cards on all 4 business accounts with Navigant Credit Union. (Corporate Authority Resolution)

2. Request the Town Council ratify its vote of August 9, 2011 to approve and authorize the Town Council President to sign an agreement with United Water Environmental Services to be the contract operator of the Warren Wastewater Treatment Plant as represented at the August 9, 2011 Town Council Meeting.

TAX ASSESSOR:

1.

Recommended Addendums to Tax Roll

2013 Abatements \$3,516.35

2013 Additions \$3,164.64

Net Change to 2013 Tax Roll -\$351.71

POLICE CHIEF:

1. Request for authorization to work with the Town Manager to design and advertise a Request for Proposals (RFP) for the lease of space to be used by the Warren Animal Shelter.

FIRE CHIEF:

1. Request the Town Council to approve and authorize the Town Council President to sign contract with Physio Control for one year (2013-2014) technical support for Life Pack 12.

TOWN CLERK:

1. Request permission to advertise for renewal of Liquor License establishments.

2. Discussion and action regarding yearly appointments.

Adjournment:

Individuals requesting interpreter services. For the hearing impaired must notify theTown Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay

1-800-745-5555” (TTY).